

# **North Dakota Enterprise Architecture**

## **Architecture Domain Team Agenda**

### **Peace Garden Room**

**Monday, December 12, 2003 8:30 – 10:30 am**

**Members Present:** Jeff Carr, Kyle Forster, Chuck Helm (Proxy for Cindy Moos), Jenny Witham, Jeanette Hoffman, Gary Vetter, Al Veit, Kelly Klein, Glen Rutherford, Dan Fisher

**Members Absent:** Jerry Slag, Marlys Jangula, Joe Herslip, Deb Salwei, Treva Beard

### **Housekeeping Items 8:30 – 8:35**

1. Review of Agenda

### **Standard Reports**

1. ARB – Jenny Witham 8:35 – 8:40
2. Domain Team Leads Standing Report 8:40-8:55

### **New Business**

1. Desktop Domain Team Scope Kelly Klein, 8:55 – 9:05
2. Standard for Critical Patches Kelly Klein, 9:05 – 9:20
3. Standard for Incident Response Al Veit, 9:20 – 9:30

Break, 9:30-9:35

4. Desktop Study Kelly Klein and Jenny Witham 9:35 – 10:00

### **Old Business**

1. Remote Access Revisited Al Veit, 10:00 – 10:05
2. Review Roles and Responsibilities document – Group Discussion  
10:05 – 10:25

### **Next meeting date**

Friday, January 9, 2004. 8:30 – 10:30 am, Red River Room